

HAMILTON COUNTY BOARD OF COMMISSIONERS
DECEMBER 22, 2003 - AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

2:00 p.m. Solid Waste Board

2:05 pm Executive Session:
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)

2:15 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Approval of Minutes: 12/08/03
Approval of Executive Session Memoranda: 12/22/03

Plat Approvals:
Claybourne, Section 2

Highway Business:
Road Cut Permits
Acceptance of Bonds/Letters of Credit
Release of Bonds/Letters of Credit
Agreements/Supplements
Acceptance of Streets
Concurrence with Traffic Study Correspondence
Official Actions
Correspondence
Acceptance of Right-of-Way
Request to Condemn Parcels/Right-of-Way Settlements
Announcements

Griffis Rezone - Chuck Kiphart

EMS Request for New Quick Response Vehicle (QRV) - Paul Beal

Insurance Quotes for 2004 - Doug Walker & Bob Fearnin

Commissioner Committee Reports

Attorney:
Ordinance 12-8-03-A (second reading)
Liability Trust Investment Strategy

Administrative Assistant:

Humane Society Contract - 2004

Sheriff

Auditor:

Liability Trust Claims

Acceptance of Bonds/Letters of Credit - Drainage Board

Release of Bonds/Letters of Credit - Drainage Board

Clerk of the Circuit Court Monthly Report

Treasurer's Monthly Report

Payroll Claims

Vendor Claims